

BETH KROM
Mayor

LARRY AGRAN
Mayor Pro Tempore

STEVEN CHOI
Councilmember

SUKHEE KANG
Councilmember

CHRISTINA SHEA
Councilmember



Speaker's Card/Request to Speak: If you would like to address the City Council on a scheduled agenda item, please complete the [Request to Speak Form](#). The card is at the table at the entrance to the Council Chamber. Please identify on the card your name, address, and the item on which you would like to speak and return to the City Clerk. The [Request to Speak Form](#) assists the Mayor in ensuring that all persons wishing to address the Council are recognized. Your name will be called at the time the matter is heard by the Council.

CALL TO ORDER

ROLL CALL

1. [STUDY SESSION](#)

1.1 PRESENTATION ON MUSICK JAIL MASTER PLAN

ACTION: Provide direction to staff.

2. [CLOSED SESSION](#)

2.1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code § 54956.9(b); (one case) Coxcom, Inc. v. City of Irvine; U.S. District Court Case No. SACV05- 1240-JVS

3. CONSENT CALENDAR

All matters listed under Consent Calendar are considered to be routine and enacted by one roll

call vote. There will be no discussion of these items unless members of the City Council request specific items to be removed from the Consent Calendar for separate discussion. Any member of the public may address the Council on items on the Consent Calendar. Public comments on any item or items on the consent calendar are limited to three minutes per speaker. If you wish to speak to a particular item or items, please complete a Speakers Form and give it to the City Clerk

3.1 MINUTES

ACTION: Approve the minutes of a regular City Council meeting held on December 12, 2006.

3.2 PROCLAMATION

ACTION: Approve proclamation entitled, "Korean American Day – January 13, 2007."

3.3 WARRANT AND WIRE TRANSFER RESOLUTION

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.4 WARRANT AND WIRE TRANSFER RESOLUTION - BANK OF AMERICA

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF BANK OF AMERICA AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.5 WARRANT AND WIRE TRANSFER RESOLUTION - AT&T

ACTION: Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE ALLOWING CERTAIN CLAIMS AND DEMANDS OF AT&T AND SPECIFYING THE FUNDS OUT OF WHICH THE SAME ARE TO BE PAID

3.6 TREASURER'S REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2006

ACTION: Receive and file the Treasurer's Report for the Quarter Ended September 30, 2006.

3.7 ORANGE COUNTY GREAT PARK MID-YEAR BUDGET ADJUSTMENT

ACTION:

- 1) Approve a mid-year budget adjustment request for Departmental revenue modifications totaling a reduction of \$480,000 and expenditure modifications totaling a reduction of \$133,946.
- 2) Approve a grant award to the Legacy Project in the amount of \$30,000.

3.8 CALIFORNIA HIGHWAY PATROL FOR THE "EVERY 15 MINUTES" GRANT

ACTION:

- 1) Accept a California Highway Patrol grant award in the amount of \$9,999.99.
- 2) Approve a budget adjustment request form in the amount of \$9,999.99 reflecting \$9,999.99 in revenues and appropriations.

3.9 NON EXCLUSIVE COMMERCIAL WASTE HAULER APPLICANTS

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING PARTICIPATION IN THE CITY'S NONEXCLUSIVE FRANCHISE SYSTEM FOR COMMERCIAL SOLID WASTE COLLECTION
- 2) Authorize the Mayor to execute the agreements with approved waste haulers.

3.10 EMERGENCY VEHICLE TRAFFIC SIGNAL PREEMPTION

ACTION:

- 1) Approve the budget adjustment request form in the amount of \$2,530,000, transferring previously allocated funding in the Structural Fire Fund (\$1,328,000) and funding in the Rehabilitation Fund (\$1,202,000) to the Capital Improvement Project Fund - Circulation for the traffic signal preemption project.
- 2) Approve sole source purchase of 3M Opticom emitters and receivers to be installed on traffic signals in the City of Irvine.

3.11 ORANGE COUNTY GREAT PARK BALLOON CONSTRUCTION, OPERATING COST AND CONTRACT SUMMARY

ACTION:

- 1) Authorize the expenditure of Orange County Great Park funds in the amount of up to \$3,695,269 to fund development and construction and to purchase insurance coverage for the Orange County Great Park Balloon Project (an offsetting amount of

- \$905,700 will be budgeted as a revenue contribution from Lennar to record the remaining gift).
- 2) Authorize staff to issue a Contract Task Order to the Great Park Design Studio (included in the total funds allocation above) to prepare design and construction drawings for the balloon and the balloon site for City review and approval with a not-to-exceed budget of \$734,688.
 - 3) Authorize the City Manager to enter into a contract with Aerophile, S.A., the balloon's manufacturer, in the amount of up to \$380,000 to operate the balloon for a period of one year.
 - 4) Authorize the City Manager to enter into an agreement with Lennar to further define how the \$300,000 per year balloon-related community advertising funds will be paid to the City and/or the Orange County Great Park and to define costs eligible for reimbursement by Lennar up to a total gift value of no greater than \$1.9 million.
 - 5) Approve an amendment to the Fiscal Year 2006-2007 Orange County Great Park budget increasing revenue by \$905,000 to record the donation from Lennar for the remaining balloon construction costs and increasing expenses by \$4,075,269 to provide for design, construction and operation and insurance for the Orange County Great Park balloon.

3.12 MID-YEAR BUDGET ADJUSTMENT REQUEST FOR HERITAGE FIELDS, LLP AND GREAT PARK DEVELOPMENT ACTIVITY

ACTION:

- 1) Adopt RESOLUTION NO. - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRVINE AUTHORIZING FULL-TIME POSITIONS IN ACCORDANCE WITH THE PROVISIONS OF COMPENSATION RESOLUTIONS AND THE OPERATING BUDGET FOR THE 2006-2007 FISCAL YEAR, AND REPEALING RESOLUTION NO. 06-141 AUTHORIZING FULL-TIME POSITIONS
- 2) Approve a budget adjustment in the amount of \$515,488.

END OF CONSENT CALENDAR

RECESS

RECONVENE TO THE CITY COUNCIL MEETING - 5:00 P.M.

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

MUSICAL PRESENTATION

4. PRESENTATIONS

- 4.1 *Employee Service Recognition:
30 Years of Service: Dave Diamond, Community Development*
- 4.2 *Presentation of proclamation, "Martin Luther King, Jr., January 15, 2007."*
- 4.3 *Presentation to Mayor and Council by the Great Park Conservancy*

CITY COUNCIL REORGANIZATION - Selection of Mayor Pro Tempore

INTRODUCTIONS

ANNOUNCEMENTS/COMMITTEE REPORTS/COUNCIL REPORTS

Announcements, Committee Reports and Council Comments are for the purpose of presenting brief comments or reports, are subject to California Government Code Section 54954.2 of the Brown Act and are limited to 15 minutes per meeting

ADDITIONS AND DELETIONS

Additions to the agenda are limited by California Government Code Section 54954.2 of the Brown Act and for those items that arise after the posting of the Agenda and must be acted upon prior to the next City Council meeting

5. FIRST READING OF ORDINANCES

5.1 ORDINANCE TO EFFECT CHANGES AND ADDITIONS TO POSTED SPEED LIMITS

ACTION: Introduce for first reading, and read by title only ORDINANCE NO. - AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IRVINE, CALIFORNIA DETERMINE AND DECLARE PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS WITHIN THE CITY OF IRVINE, AND OFFICIALLY ESTABLISH THESE DECLARATIONS THROUGH AN AMENDMENT TO THE "CITY OF IRVINE ENGINEERING AND TRAFFIC SURVEYS FOR SPEED LIMITS," AS MAINTAINED BY THE CITY TRAFFIC ENGINEER AS THE OFFICIAL DOCUMENTATION OF DECLARED PRIMA FACIE SPEED LIMITS

6. COUNCIL BUSINESS

6.1 APPROVAL OF APPOINTMENTS OF DELEGATES AND ALTERNATES TO AGENCIES ON WHICH THE CITY HAS REPRESENTATION

ACTION:

- 1) Appoint delegates and alternates to agencies on which the City has representation, as noted in attached list.
- 2) Consideration of appointment of a City Councilmember to serve on the Discovery Science Center Board of Directors.

6.2 IRVINE GUIDEWAY DEMONSTRATION PROJECT - SITE VISIT OF EXISTING TRANSIT SYSTEMS

ACTION: Appoint two City Council representatives to travel with designated City staff and consultant support, on dates to be determined between January 10, 2007 and February 12, 2007 to the cities of Las Vegas, Nevada, San Diego, California and Portland, Oregon to investigate various transit systems.

6.3 FISCAL YEAR 2005-2006 GENERAL FUND CARRYOVER - ADDITIONAL REQUESTS

ACTION: Receive and review requests for Carryover funding.

6.4 IBC VISION AND IMPLEMENTATION PLAN

ACTION: Appoint an ad hoc "IBC" task force of two City Councilmembers, two Planning Commissioners, the Assistant City Manager, the Community Development Director, the Director of Public Works and the Assistant City Attorney to advance the process of developing an implementation program for the Vision Plan components and design guidelines, prioritize capital projects and services, and create a funding plan for their completion and report its findings and recommendations to the City Council for Policy direction.

6.5 COMMUNITY OUTREACH PROGRAM

ACTION: Approve Community Outreach Program presentations on a quarterly basis throughout the community highlighting City services.

END OF COUNCIL BUSINESS

PUBLIC COMMENTS (Limited to 3 minutes per speaker) - 6:00 P.M.

ADJOURNMENT

NOTICE TO THE PUBLIC

LIVE BROADCASTING

City Council meetings are broadcasted live every 2nd and 4th Tuesday of the month at 4:00 p.m. and are replayed on Sundays at 11:00 a.m., and Thursdays at 7:00 p.m. All broadcasts can be viewed on Cox Communications Local Access Channel 30. City Council meetings are also available via live webcast through the City's website at www.cityofirvine.org. For more information, please contact the City Clerk's office at (949)724-6205.

ADJOURNMENT

At 11:00 p.m., the City Council will determine which of the remaining agenda items can be considered and acted upon prior to 12:00 midnight and will continue all other items on which additional time is required until a future City Council meeting. All meetings are scheduled to terminate at 12:00 midnight.

STAFF REPORTS

As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials are on file with the City Clerk and are available for public inspection and copying. Staff reports can also be downloaded from the City's website at http://www.ci.irvine.ca.us/council/agenda/agenda_archive.asp beginning the Friday prior to the scheduled City Council meeting on Tuesday.

In addition, meetings can be viewed live at the time posted on the agenda and related staff reports can be opened and viewed simultaneously along with the streaming of the meeting. To view the meeting, go to http://irvine.granicus.com/ViewPublisher.php?view_id=6.

If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports or other documentation relating to any agenda item, please contact City Clerk staff at (949)724-6205.

CITY SERVICES TO FACILITATE ACCESS TO PUBLIC MEETINGS

It is the intention of the City of Irvine to comply with the Americans With Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Irvine will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (949)724-6205.

Assisted listening devices are available at the meeting for individuals with hearing impairments. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35. 104 ADA Title II)

CHALLENGING CITY DECISIONS

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitations period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above actions in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Irvine, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

COMMUNICATION DEVICES

To minimize distractions, please be sure all personal communication devices are turned off or on silent mode.

MEETING SCHEDULE

Regular meetings of the City Council are held on the second and fourth Tuesdays of each month at 4:00 p.m. Study Sessions and/or Closed Sessions are periodically held prior to the start of the regular meeting. Agendas are available as follows:

- Police Department
- Local library
- FAX Library System (Dial (949) 724-6210 and request document number 100 anytime after 5:00 p.m. on the Friday prior to a City Council meeting)
- City's web page at www.ci.irvine.ca.us

I hereby certify that the agenda for the Regular City Council meeting was posted in the posting book located in the Public Safety Lobby of City Hall, One Civic Center Plaza, Irvine, California on _____ by _____ p.m. as well as on the City's web page.

Sharie Apodaca, CMC
City Clerk